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Minutes

of the Second Special and the Fifth Regular
Session of the

FIRST COUNTY COUNCIL

under County Council Act, 1896,
of the

County of Norfolk.

ONT.

FRED. S. SNIDER,

-

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Warden.

CHAS. DICKINSON,

-

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Clerk.

Reformer Job Print.



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County of Norfolk.

FRED. S. SNIDER,	-	-	Warden.
CHAS. DICKINSON,	-	-	Clerk.

THURSDAY, 14th APRIL, 1898.

**Second Special Meeting of the First County Council under
County Councils Act, 1896.**

The Council met pursuant to notice.

The Warden in the chair.

The roll was called and all the members answered to their names except Mr. McKnight.

The Warden read a communication from C. C. Fairchild, County Engineer, re bridge over Big Otter Creek between the Counties of Elgin and Norfolk.

No. 1—On motion of Mr. Ansley, seconded by Mr. Anderson,

Ordered,

That the communication from C. C. Fairchild, and verbal report of the Warden and Mr. James Leask, re the matter of Big Otter Creek Bridge, be referred to the Committee of the whole Council with power to report thereon by bill or otherwise.

No. 2—On motion of Dr. Tweedale, seconded by Mr. Ansley,

Ordered,

That this Council do now go into Committee of the whole to consider the various matters referred to it. And the Council went into Committee of the whole at 3.20 o'clock

p. m., Mr. Leask in the chair, arose at 5 o'clock p.m. and the Council resumed its sitting.

No. 3—On motion of Mr. Ansley, seconded by Mr. Shearer,

Ordered,

That the Special Committee of the Industrial Farm and Home are requested to make such provision for inmates as they can and at as early a date as possible, and that grants be made as follows until room is made at the County House for the several applicants: Marion Darling, Waterford, \$1 per week, cheque payable to the Warden. Mr. Morrison and wife, Houghton, \$2 per week, cheque payable to Dr. Tweedale, and that the Warden be and is hereby authorized to issue his cheque on the Treasurer in payment of the same.

Mr. Leask brought up the report of the Committee of the whole.

No. 4—On motion of Mr. Austin, seconded by Mr. Anderson,

Ordered,

That the report of the Committee of the whole be received and adopted.

The report read and adopted is as follows, viz:

Your Committee of the whole to whom was referred the various communications, etc., after carefully considering all matters laid before us, beg leave to report as follows:

1st—On the communication from C. C. Fairchild and verbal report of the Warden and Mr. James Leask, re the matter of building a bridge over Big Otter Creek between the Counties of Norfolk and Elgin, that W. Kelley and James Leask, Esqrs., be a committee to act in conjunction with a committee from the County of Elgin, to repair or rebuild the bridge over the Otter Creek between the Townships of Bay-

ham and Middleton, and the Warden is hereby authorized to issue his cheque in payment of the amount required.

All of which is respectfully submitted.

JAMES LEASK, Chairman.

Committee Room, 14th April, 1898.

No. 5—On motion of Mr. Kelley, seconded by Mr. Dawson,

Ordered,

That the County Surveyor be and he is hereby authorized to have the old Registry Office papered and procure window blinds for Mr. Rapelje's office and the Warden is hereby authorized to issue his cheque in payment of the same.

No. 6—On motion of Mr. Austin, seconded by Mr. Shearer.

Ordered.

That this Council do now adjourn.

And the Council adjourned accordingly.

Attested :

CHAS. DICKINSON,

County Clerk,

County of Norfolk.

FRED. S. SNIDER,

Warden.

TUESDAY, 7th JUNE, 1898.

First day of the Fifth Regular Session of the First County Council under County Council Act, 1896.

The Council met pursuant to an adjournment.

The Warden in the chair.

The roll was called and all the members answered to their names.

The Minutes of the last two days of the January Session and the Minutes of the Special Session held April 14th, were read by the Clerk and confirmed.

The Warden read several communications, etc., which were laid on the table for reference.

No. 1—Mr. Austin gives notice that he will on to-morrow or next day, introduce a By-law to provide for the public service of the County for the current year.

No. 2—Mr. Austin gives notice that he will on to-morrow or next day introduce a By law to appoint nominating officers for County Council Divisions Nos. 4 and 5.

No. 3—On motion of Dr. Tweedale, seconded by Mr. Ansley,

Ordered,

That the report of James Hayes, Esq., M.D., on the County Home and Gaol be filed in the Clerk's office for future reference.

No. 4—On motion of Mr. Kelley, seconded by Mr. Dawson,

Ordered,

That the report of the Chairman, Mr. Leask, re building bridge on County line between the Counties of Norfolk and Elgin over Big Otter Creek be filed in the Clerk's office for future reference.

No. 5—On motion of Mr. Kelley, seconded by Mr. Dawson,

Ordered,

That the communication of the Might Directory Company, of Toronto, as regards their Directory, no action be taken.

No. 6—On motion of Dr. Tweedale, seconded by Mr. Kelley,

Ordered,

That the communication of A. M. Rosebrugh, Re Prisoner's Aid Association be filed in the Clerk's office for future reference.

No. 7—On motion of Mr. Ansley, seconded by Mr. Anderson,

Ordered,

That the communication from the County Clerk of the County of Halton, asking this County Council to co-operate in petition to House of Commons for additional pay to members of the Militia attending annual drill be referred to the Committee of the whole Council with power to report thereon by bill or otherwise.

No. 8—On motion of Mr. Dawson, seconded by Mr. Kelley,

Ordered,

That the communication from the Department of Crown Lands Surveys Branch be referred to the Committee of the whole Council with power to report by bill or otherwise.

No. 9—On motion of Mr. Dawson, seconded by Mr. Kelley,

Ordered,

That the report of the Grand Jury of the Spring Assizes be filed in the Clerk's office for future reference.

No. 10—On motion of Mr. Shearer, seconded by Mr. Anderson,

Ordered,

That the communication of W. A. Moore, County Clerk of the County of Lanark, concerning indigent, aged or infirm persons committed to the County Gaols, under the vagrancy sections of the Criminal Code of 1892, asking for certain amendments to the Criminal Code, &c., be referred to the Committee of the whole to report thereon.

No. 11—On motion of Mr. Shearer, seconded by Mr. Austin,

Ordered,

That the Treasurer's report be referred to the Committee on Finance to report thereon.

No. 12—On motion of Mr. Anderson, seconded by Mr. Shearer,

Ordered,

That the communication of John S. Fielding, Civil Engineer, in reference to the construction of bridges be referred to the Committee on Roads and Bridges to report thereon.

No. 13—On motion of Mr. McKnight, seconded by Mr. Leask,

Ordered,

That the account of the Clerk of North Walsingham be referred to the Committee on Finance with power to report thereon.

No. 14—On motion of Mr. Austin, seconded by Mr. Shearer,

Ordered,

That the various accounts presented to this Council in connection with building a Bridge over the Big Otter Creek be paid and that the Warden is hereby authorized to issue his cheque in payment of the same.

No. 15—On motion of Mr. McKnight, seconded by Mr. Leask,

Ordered,

That the communication from Mr. H. W. Ansley, be referred to the Committee of the whole Council with power to report thereon.

No. 16—On motion of Mr. Leask, seconded by Mr. McKnight,

Ordered,

That the communication of Clark & Scully, re Drainage cases be filed in the Clerk's office for future reference.

No. 17—On motion of Mr. Anderson, seconded by Mr. Ansley,

Ordered,

That the account from the Home for Incurables for the the board of one David Lynch, be referred to the Committee on Finance to report thereon.

No. 18—On motion of Mr. McKnight, seconded by Mr. Leask,

Ordered,

That the report of Chas. Dickinson, County Surveyor, in reference to the work done on public buildings be filed in the Clerk's office for future reference.

No. 19—On motion of Mr. Austin, seconded by Mr. Leask,

Ordered,

That the communication of David Hicks, Esq., County Model School Examiner of Port Dover, be referred to the Committee on Education with power to report thereon by bill or otherwise.

No. 20—On motion by Mr. Austin, seconded by Mr. Leask,

Ordered,

That the Equalization of the County Assessment be on the same basis as last year as made by the late Judge McMahon.

No. 21—Mr. Austin gives notice that he will on tomorrow or next day introduce a By-Law to appoint a Trustee for Simcoe High School.

No. 22—Mr. Austin gives notice that he will on tomorrow or next day introduce a resolution to construct granolithic walks in and around the Court House grounds.

No. 23—On motion of Dr. Tweedale, seconded by Mr. Kelley,

Ordered,

That this Council do now adjourn to meet again tomorrow.

And the Council adjourned accordingly.

Attested.

CHAS. DICKINSON,

County Clerk,

County of Norfolk.

FRED. S. SNIDER,

Warden.

WEDNESDAY, 8th JUNE, 1898.

Second day of the Fifth Regular Session of the First County Council under County Council Act, 1896.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and all the members answered to their names.

The minutes of the previous day were read by the Clerk and confirmed.

The Warden read a communication from W. R. Shearer, Esq., in reference to grant to indigent.

No. 1—On motion of Mr. McKnight, seconded by Mr. Leask,

Ordered,

That the communication from W. R. Shearer be referred to the Committee on Finance.

No. 2—On motion of Mr. Shearer, seconded by Mr. Austin,

Ordered,

That the verbal communication of Wm. Johnson referring to one Robt. Tomblin, and also of Albert Bush referring to one Annie Wooden, be referred to the Committee of the whole Council with power to report thereon.

No. 3—Mr. Kelley gives notice that he will on to-morrow

introduce a By-law, that this County will not build or maintain bridges on the lines forming boundaries between the Minor Municipalities of this County of a less length than eighty feet.

No. 4—On motion of Mr. Ansley, seconded by Dr. Tweedale,

Ordered,

That this Council do now go into Committee of the whole to consider the various matters referred to it, and the Council went into Committee of the whole at 3.05 o'clock p.m. Mr. Leask in the chair. Arose at 4 o'clock p.m. and the Council resumed its sitting.

No. 5—On motion of Dr. Tweedale, seconded by Mr. Ansley,

Ordered,

That this Council do now adjourn to meet again tomorrow.

And the Council adjourned accordingly.

Attested:

CHAS. DICKINSON,

County Clerk.

County of Norfolk.

FRED. S. SNIDER,

Warden.

THURSDAY, 9th JUNE, 1898.

Third day of the Fifth Regular Session of the First County Council under County Council Act, 1896.

The Council met pursuant to adjournment.

The roll was called and all the members answered to their names.

No. 1—On motion of Dr. Tweedale, seconded by Mr. Kelley,

Ordered,

That in the absence of the Warden, Mr. H. W. Ansley take the chair.

The minutes of the previous day were read by the Clerk and confirmed.

At this stage of proceedings the Warden having arrived took the chair.

High Constable Mabee addressed the Council in reference to handcuffs, etc., for constables.

No. 2—On motion of Mr. Dawson, seconded by Mr. Leask,

Ordered,

That the Clerk be and is hereby authorized to procure six pairs of handcuffs, re verbal communication of High Constable Mabee for the use of the constables of the County, and

the Warden is hereby authorized to issue his cheque in payment of the same.

No. 3—On motion of Mr. Kelley, seconded by Mr. Dawson,

Ordered.

That's the Clerk's office shall during the months of July and August be opened on Saturdays only.

No. 4—On motion of Mr. Kelley, seconded by Mr. Dawson,

Ordered,

For leave to introduce a By-law as provided by subsection 3 of section 617, of the Municipal Act, R.S.O. 1897, Chapter 223, and that the said bill be now read a first time.

And the bill was read a first time.

No. 5—On motion of Mr. Dawson, seconded by Mr. Kelley,

Ordered,

That the said bill be now read a second time forthwith.

And the bill was accordingly read a second time.

No. 6—On motion of Mr. McKnight, seconded by Mr. Leask,

Ordered,

That the said bill be now engrossed and read a third time.

And the bill was engrossed and read a third time.

No. 7—On motion of Dr. Tweedale, seconded by Mr. Ansley,

Ordered,

dollars on the completion of said building, outside Charities to indigents fit to go to the Home to cease.

Mr. Kelley asked for the Yeas and Nays on the above resolution, when there voted,

Yea—Messrs. Leask, McKnight, Tweedale, Dawson and Austin—5.

Nay—Messrs. Shearer, Kelly, Anderson and Ansley—4.

The Warden declared the motion carried.

No. 12—On motion of Mr. Ansley, seconded by Mr. Shearer,

Ordered,

That in view of the urgent necessity for a walk being built to the Court House entrance we therefore recommend and hereby instruct the County Surveyor to at once proceed and have constructed a granolithic walk in accordance with plans prepared by C. C. Fairchild, County Engineer, the walks to be built as described in the plans as Nos. three (3) and four (4) and that C. C. Fairchild be employed to lay out said walk and superintend the work and be paid two per cent. on the cost of construction and the Warden is hereby authorized to sign his cheque on the County Treasurer in payment of the same.

No. 13—On motion of Mr. Austin, seconded by Mr. Shearer,

Ordered,

That By-Laws to appoint High School Trustee for Simcoe and nominating Officers for County Council Divisions, also to provide ways and means to defray the current expenses of the year 1898, be laid over until to-morrow.

No. 14—On motion of Mr. Austin, seconded by Mr. Leask,

Ordered,

That the rate of assessment of the County for the year 1898, shall be two mills on the dollar.

No. 15—On motion of Dr. Tweedale, seconded by Mr. Dawson,

Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attested:

CHAS. DICKINSON,

County Clerk,
County of Norfolk.

FRED S. SNIDER,

Warden.



FRIDAY, 10th JUNE, 1898.

Fourth day of the Fifth Regular Session of the First County Council under County Council Act, 1896.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and all the members answered to their names except Dr. Tweedale.

The minutes of the previous day were read by the Clerk and confirmed.

No. 1—On motion of Mr. Dawson, seconded by Mr. Kelley,

Ordered,

That this Council do now go into Committee of the whole on the various matters referred to it and the Council went into Committee of the whole at 3.45 o'clock p.m., Mr. Leask in the chair; arose at 4.05 o'clock p.m., and the Council resumed its sitting.

No. 2—On motion of Mr. Kelly, seconded by Mr. Dawson,

Ordered,

That the communication of D. Jefferson, re Boy from the County Home be left in the hands of the Special Committee for a reply.

No. 3—On motion of Mr. Austin, seconded by Mr. Kelley,

Ordered,

That leave be granted to introduce a By-Law to appoint a Trustee for Simcoe High School, and Nominating Officers for the several County Council Divisions of the County of Norfolk and that the said bill be now read a first time.

And the bill was read a first time.

No. 4—On motion of Mr. Kelly, seconded by Mr. Leask,
Ordered,

That the said bill be now read a second time forthwith.

And the bill was accordingly read a second time.

No. 5—On motion of Mr. McKnight, seconded by Mr. Leask.

Ordered,

That the said bill be now engrossed and read a third time.

And the bill was engrossed and read a third time.

No. 6—On motion of Mr. Shearer, seconded by Mr. Anderson,

Ordered,

That the said bill do now finally pass and become a By-Law of this Corporation and be intituled as in the caption thereof.

And the By-Law was passed and is as follows:

BY-LAW, NO. 300.

Whereas it is necessary and expedient to pass a By-Law to appoint a Trustee for Simcoe High School, and also County Council Nominating Officers for County Council Divisions.

Therefore the Corporation of the County of Norfolk by

the Council thereof, enacts pursuant to the Acts, respecting the Municipal institutions of Ontario.

1st—That E. Cowdry, Esq., of the Town of Simcoe, be and he is hereby appointed High School Trustee for the Simcoe High School to fill out the unexpired term of the late lamented Wm. Sharp, Esq.

2nd—That Samuel Cunningham, of Waterford, be and he is hereby appointed Nominating Officer for County Council Division, No. 1.

3rd—That Robert Green, of the Township of Windham, be and he is hereby appointed Nominating Officer for County Council Division, No. 2.

4th—That James Boyd, of Glen Meyer P.O., be and he is hereby appointed Nominating Officer for County Council Division, No. 3.

5th—That John Machon, of Vittoria, be and he is hereby appointed Nominating Officer for County Council Division, No. 4.

6th—That A. G. Rose, of the Township of Woodhouse, be and he is hereby appointed Nominating Officer for County Council Division, No. 5.

This By-Law to take force and effect from and after the passing thereof.

Passed in open Council this 10th day of June, A, D. 1898.

Attested :

CHAS. DICKINSON,	Signed, FRED S. SNIDER,
County Clerk,	[L.S.] Warden.
County of Norfolk.	

No. 7—On motion of Mr. Ansley, seconded by Mr. Anderson,

Ordered,

That the account of A. Hiller, for use of carriage to County House, two dollars be paid

No. 8—On motion of Mr. McKnight, seconded by Mr. Leask,

Ordered,

That David Lynch be left in the hands of the Special Committee on the Industrial Farm and Home to dispose of as best they can.

No. 9—On motion of Mr. McKnight, seconded by Mr. Kelley,

Ordered,

That a special building committee composed of Messrs. Austin, Tweedale, Dawson, Leask and the Warden be appointed to carry out the improvements at the County House by building one wing on the south-east of main building.

No. 10—On motion of Mr. Austin, seconded by Mr. Leask,

Ordered,

That the bill to provide ways and means to defray the expenses of the public service for the current year be now introduced and read a first time.

And the bill was read a first time.

No. 11—On motion of Mr. Dawson, seconded by Mr. Kelley,

Ordered,

That the said bill be now read a second time forthwith.

And the bill was accordingly read a second time.

No. 12—On motion of Mr. Leask, seconded by Mr. McKnight,

Ordered,

That the said bill be now engrossed and read a third time.

And the bill was engrossed and read a third time.

No. 13—On motion of Mr. Leask, seconded by Mr. Kelley,

Ordered,

That the said bill do now finally pass and become a By-Law of this Corporation and be intituled as in the caption thereof.

And the By-Law was passed and is as follows :—

BY-LAW 301.

To provide ways and means for the Public Service for the year 1898.

Whereas, it is necessary to provide ways and means to defray the expenses of the Public Service of this County for the current year.

And whereas, it appears by estimate that the sum of twenty-five thousand four hundred and eighty-two dollars and forty-eight cents is required for general purposes.

1st—Be it therefore enacted by the Council of the Corporation of the County of Norfolk in Council assembled, that there shall be levied and raised in each Minor Municipality rates in proportion as follows :

The Township of Charlotteville, for general purposes, the sum of two thousand six hundred and forty-five dollars.

Being equalized at \$1,322,500.

The Township of Houghton, for general purposes, the sum of one thousand one hundred and eighty-seven dollars and fifty-one cents.

Being equalized at \$593,757.

The Township of Townsend, for general purposes, the sum of five thousand six hundred and eighty-six dollars and sixty cents.

Being equalized at \$2,843,300.

The Township of Woodhouse, for general purposes, the sum of two thousand seven hundred and twenty dollars and forty cents.

Being equalized at \$1,360,200.

The Township of North Walsingham, for general purposes, the sum of one thousand seven hundred and eighty-three dollars and forty cents.

Being equalized at \$891,700.

The Township of South Walsingham, for general purposes, the sum of one thousand eight hundred and twenty-two dollars and sixty cents.

Being equalized at \$911,300.

The Town of Simcoe, for general purposes, the sum of one thousand eight hundred and ninety dollars and seventy-seven cents.

Being equalized at \$945,388.

The Village of Port Dover, for general purposes, the sum of five hundred and thirteen dollars and forty-five cents.

Being equalized at \$256,727.

The Village of Waterford, for general purposes, the sum of six hundred and seventy-four dollars and sixteen cents.

Being equalized at \$337,080.

The Village of Port Rowan, for general purposes, the sum of two hundred and fifty dollars.

Being equalized at \$125,000.

The Township of Windham, for general purposes, the sum of three thousand eight hundred and fifty-one dollars and sixty cents.

Being equalized at \$1,925,920.

The Township of Middleton, for general purposes, the sum of two thousand one hundred and forty-three dollars and eighty-nine cents.

Being equalized at \$1,061,830.

The Village of Delhi, for general purposes, the sum of three hundred and thirteen dollars and eighteen cents.

Being equalized at \$156,590.

2nd—And be it further enacted that the several sums named for general purposes shall be levied, raised, collected and paid to the County Treasurer on or before the fourteenth day of December next.

Passed in open Council this 10th day of June, A. D. 1898.

Attested :

CHAS. DICKINSON,	FRED S. SNIDER,
County Clerk,	[L.S.] Warden.
County of Norfolk.	

No. 14—On motion of Mr. Austin, seconded by Mr. Shearer,

Ordered,

That this Council is willing to have the final equalization of the assessment made by His Honor, Judge Robb, in case an appeal is made on behalf of any Municipality against the equalization now made by the County Council.

Mr. Leask brought up the report of the Committee on Roads and Bridges.

No. 15—On motion of Mr. Leask, seconded by Mr. Shearer,

Ordered,

That the report of the Committee on Roads and Bridges be received and adopted.

The report read and adopted is as follows, viz :

Your Committee on Roads and Bridges beg leave to report as follows :

That the communication of John S. Fielding, Civil Engineer, be filed in the Clerk's office for future reference.

All of which is respectfully submitted.

JAMES LEASK, Chairman.
A. MCKNIGHT,
H. W. ANSLEY.

Committee Room,
10th June, 1898.

Mr. Shearer brought up the report of the Special Committee on accounts.

No. 16—On motion of Mr. Leask, seconded by Mr. McKnight,

Ordered,

That the report of the Special Committee on accounts be received and adopted.

The report read and adopted is as follows, viz :

Your Special Committee on accounts beg leave to report as follows :

They would recommend that the Auditor's report be received and adopted and the accounts allowed in the Auditor's book be paid. That the accounts of Messrs. Hayes & Co. for medicines is not allowed by your Committee, as they

are of the opinion that the said account is part of Dr. Hayes' contract with this Council for medical attendance, etc., at the Industrial Farm and Home, according to a Resolution passed on the 16th day of June, 1893, and also an account of the Bell Telephone Co. of 30c., which account should have been charged to one Sweet, of Brantford, who spoke from here to his own office in Brantford, this account is also disallowed. Your committee would also recommend that the Clerk be authorized to procure 200 copies of the Minutes of this session, printed in pamphlet form for distribution and the Warden is hereby authorized to issue his cheque on the County Treasurer in payment of the same and the various accounts allowed in this report,

All of which is respectfully submitted.

W. R. SHEARER, Chairman.
H. W. ANDERSON,
WM. KELLEY,
WM. DAWSON.

Committee Room, 10th June, 1898.

Mr. Leask brought up the report of the Committee of the whole on the various matters referred to it.

No. 17—On motion of Mr. McKnight, seconded by Mr. Austin,

Ordered,

That the report of the Committee of the whole be received and adopted.

The report read and adopted is as follows, viz :

Your Committee of the whole to whom was referred the various communications, reports, etc., after considering all matters laid before us beg leave to report as follows :

1st—That the Warden be authorized to sign the petition to His Excellency, the Governor-General of Canada, and the Honorable House of Commons in Parliament assembled,

asking additional pay for members of the Militia force doing annual drill.

2nd—That the matter of the communication from the County of Lanark, no action be taken.

3rd—That in the matter of Aubrey White, that said communication be filed in the Clerk's office for future reference.

4th—The said reference was withdrawn.

5th—That in the matter of one Robert Tomblin, who has been reported as being a dangerous Lunatic and who was refused by Sheriff Jackson admittance to the gaol upon warrant issued by Police Magistrate Beemer, setting forth in said warrant that the said Robert Tomblin, was a dangerous lunatic. That the Warden be and he is hereby authorized and instructed to investigate the matter very thoroughly as to the man's sanity and to take any steps as in his opinion may seem proper as to the responsibility of this Council in all such cases, and in the meantime or until this Council meets again to make such provision for the safe keeping of Robert Tomblin, as in his opinion is required, and that he issue his cheque in payment of cost incurred.

6th—That the various accounts for medical bills, burial charges and attendance on one Annie Wooden be not paid, as the said Annie Wooden was not a County Ward.

All of which is respectfully submitted.

JAMES LEASK, Chairman.

Committee Room, 10th June, 1898.

Mr. McKnight brought up the report of the Committee on Finance on the several applications for charitable grants, etc.

No. 18—On motion of Mr. McKnight, seconded by Mr. Leask,

Ordered,

That the report of the Committee on Finance be received and adopted, and the Warden be and is hereby authorized to issue his cheque in payment of the several amounts allowed.

The report read and adopted is as follows, viz :

To the Warden and members of the County Council.

Your Committee on Finance beg leave to report as follows :

1st—That the account of Mrs. Gale for attending Henry Morrison and wife, \$10.00, be paid.

2nd—That the account of W. W. Johnson, for goods supplied John Prier, a County Ward, \$5.25, be paid, cheque payable to Wm. Dawson.

3rd—That the accounts of Dr. Hayes and Dr. Bowlby, of \$6 80 each, for examination of Maggie Young, an Idiot, be paid.

4th—That the accounts of Dr. McIntosh and Lewis Granison for attending Wm. Chatterson be not paid.

5th—That the account of Dr. Bowlby for attending Mrs. Nancy Uptigrove be paid to the amount of \$14.00.

6th—That the account of James Leask, for taking Maggie Young to the asylum, \$34 85, be paid.

7th—That the accounts of Dr. Bell, for attending Sibley and Foster families, \$16.25, be paid.

8th—That the account of Dr. Tweedale, for attending County Wards, \$12.50, be paid.

9th—That the account from the Home for Incurables for keeping David Lynch, \$32.50 be paid.

10th—That the Treasurer's Statement be filed in the Clerk's office for future reference.

11th—That the account from the Clerk of North Walsingham, be referred back to the Council.

12th—That the communication from Mr. W. R. Shearer with \$2.50 enclosed, be given to the Treasurer and applied to County fund.

13th—That a grant of \$40.00 per year be made to Mr. and Mrs. Robert Davidson, of Simcoe. Cheque payable to Mr. Austin.

14th—That the grant to Mrs. Mockum be increased to \$75.00 per annum, commencing July 1st, 1898.

15th—That the account of John Hawthorne for keeping an inmate of the Poor House, \$1.50, be paid.

All of which is respectfully submitted.

ANDREW MCKNIGHT, Chairman,
W. R. SHEARER,
H. W. ANDERSON,
H. W. ANSLEY.

Committee Room, 10th June, 1898.

Mr. Kelley brought up the report of the Committee on Public Buildings.

No. 19—On motion of Mr. Kelley, seconded by Mr. Dawson,

Ordered,

That the report of the Committee on Public Buildings be received and adopted and the Warden is hereby authorized to draw his cheque on the Treasurer in payment of the same, and the County Engineer is hereby requested to carry out the work here recommended.

The report read and adopted is as follows, viz:

Your Committee on Public Buildings after considering all matters referred to it beg leave to report as follows:

1st—We examined the Court House and Gaol and found everything clean and neat, except the room where the two

insane prisoners are confined. There are four prisoners at present in the gaol, two males and two females. We would recommend the following improvements to be made:

2nd—To put new roof on the approach to the cellar under the Court House.

3rd—To repair walk in front of the closets back of the Court House.

4th—That on the matter of cleaning Registry Office for A. J. Donly, no action be taken.

5th—That matting be procured for the floor of the County Treasurer's Office.

6th—That a suitable drain be constructed from the cellar of the Registry Office.

All of which is respectfully submitted,

WM. KELLEY, Chairman.
WM. DAWSON.
JAMES LEASK.
OLIVER AUSTIN.

Committee Room, 10th June, 1898.

Mr. Ansley brought up the report of the committee on the Industrial Farm and Home.

No. 20—On motion of Mr. Anderson, seconded by Mr. Shearer,

Ordered,

That the report of the committee on the Industrial Farm and Home be received and adopted.

The report read and adopted is as follows, viz :

Your Committee on the Industrial Farm and Home beg leave to report,

That they have made an inspection of the premises and find everything in a satisfactory condition; the building clean, the inmates contented, and the animals on the farm in fine condition. We recommend the Special Committee to procure a new horse rake, wide tires for the lumber wagon, a refrigerator for use in the Home, also to dispose of one of the cows and purchase another when required.

All of which is respectfully submitted,

H. W. ANSLEY, Chairman.
H. W. ANDERSON.
WM. KELLEY.
WM. DAWSON.
W. R. SHEARER.
OLIVER AUSTIN.
JAMES LEASK.
A. MCKNIGHT.

Council Chamber, 10th June, 1898.

No. 21—On motion of Mr. McKnight, seconded by Mr. Leask,

Ordered,

That the account from the Clerk of North Walsingham for building bridges be not paid.

No. 22—On motion of Mr. Kelley, seconded by Mr. Dawson,

Ordered,

That the Clerk is hereby authorized to procure one copy of the Ontario Statutes of the last session for each member of this County Council, and one for the Treasurer and one for himself, and the Warden issue his cheque in payment of the the same.

No. 23—On motion of Mr. Shearer, seconded by Mr. Ansley,

Ordered,

That this Council do now adjourn to meet again on Tuesday 6th day of December next.

And the Council adjourned accordingly.

Attested :

CHAS. DICKINSON,
County Clerk,
County of Norfolk.

FRED. S. SNIDER,
Warden.





